

SOUTH DAKOTA BOARD OF PHARMACY MEETING

The mission of the South Dakota State Board of Pharmacy is to protect the health and welfare of South Dakota consumers by administering licensure and inspection of retail and hospital pharmacies, to ensure that all licensed pharmacy practitioners conform to South Dakota Laws and Board of Pharmacy rules; to ensure that all licensed outlets conform to South Dakota Laws and Board of Pharmacy rules; to perform initial licensure of pharmacy practitioners by examination or reciprocity and ensure that all licenses are renewed properly, and, to administer the licensure and inspection of wholesale drug distributors and non-resident pharmacies delivering prescription drugs to South Dakota.

DATE/TIME: April 2, 2020; 1:00PM – 5:00PM CDT

LOCATION: South Dakota Board of Pharmacy Conference Room
4001 W Valhalla Blvd, Suite 202
Sioux Falls SD 57106-3315
Tel: (605) 362-2737

CONFERENCE CALL: 866-410-8397, Conf. Code 2833439025, then press #
*Please call the Board of Pharmacy office to confirm participation in the conference bridge

MEETING AGENDA

- 1:00 PM A. Call to Order, Mission, and Introductions – Leonard Petrik, Pharm.D., Roll Call
- 1:05 PM B. Consent Agenda: *The consent agenda allows the board to approve all these items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.*¹
1. April 2, 2020 Agenda
 2. December 13, 2019 Board Meeting minutes
 3. New Licenses and Registrations – License Summary
 4. Approvals and Variances
 5. Financial Report
- 1:10 PM C. Staff Reports
1. Operations Report – Kari Shanard-Koenders, R.Ph., Executive Director
 2. Inspector Reports –Paula Stotz, R.Ph.; Carol Smith, R.Ph., Tyler Laetsch, Pharm D
 3. PDMP Report – Melissa DeNoon, R.Ph.
- 01:50 PM D. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report –Paula, Carol, Tyler
1. DEA Form 106— Cigna loss in transit to patient
 2. DEA Form 106—Boyd's Drug RxExpress robbery
 3. DEA Form 106—Boyd's Drug East Robbery
 4. Complaint—2020-0001 Multiple errors by pharmacy reported by clinic
 5. DEA Form 106—Avera Grasslands, resolved
 6. DEA Form 106—Boyd's Drug East robbery
 7. Complaint—2020-0002 pharmacist taking noncontrolled medications from hospital pharmacy stock
 8. Complaint—2020-0003 pharmacy filling prescription with multiple strengths of medication
 9. DEA Form 106—Avera McKennan Hospital medication was misplaced in trash
- 02:15 PM E. SD Pharmacists Association – Amanda Bacon, SDPHA; Lori Oellrich, Pharm D, SDPHA President
1. Activity Report
 2. Financial Report
- 2:30 PM F. Other Reports
1. SDSU College of Pharmacy – Dean Jane Mort, Pharm D.
 2. SD Society of Health System Pharmacists (SDSHP) – Joseph Berendese, Pharm D, BCPS
 3. SD Association of Pharmacy Technicians (SDAPT) – John Thorn, CPhT

- 2:45 PM Break
- 3:00 PM G. Old Business
1. Rules Revisions
 2. Mission Statement – Diane
 3. After Hours Remote Pharmacy Services (AHRPS) Board Policy Statement – Andrea DArr, Pharm. D., Avera Remote Pharmacy Services
- 3:45 PM H. New Business
1. Variance Request
- 4:00 PM J. Other Business
1. Recent Meeting News
 - i. 2020 NABP Interactive Board Member Forum, January 28-29, 2020 - Cheri
 2. Future Board Meeting Dates – all held in Sioux Falls Board Room unless otherwise noted
 - i. June 5, 2020 – 8PM – 12PM CDT
 - ii. September 24, 2020 – 1PM-5PM CDT, in conjunction with the SDPhA 134th Annual Conference, Swiftel Center, Brookings, Location TBD
 - iii. December 11, 2020, 8PM – 12pm, CST
 3. Upcoming Meetings
 - i. SDSHP 2020 Annual Meeting, April 3-4, 2020, Sioux Falls
 - ii. NABP 116th Annual Meeting, May 14-16, 2020, Baltimore, MD
- 4:20 PM K. Public Comment
- 4:45 PM L. Executive Session: per SDCL 1-25-2; legal issues
2. Discipline Issues
 - i. Vote on Discipline issues
- 5:00 PM M. Adjourn

Please note: The South Dakota State Board of Pharmacy may address items out of sequence to accommodate persons appearing before the Board or to aid in the efficiency of the meeting.

Public comment is welcomed by the Board but will be heard only when that item on the agenda is reached and will be limited to five minutes per person. The Chairperson may allow additional time given to a speaker as time allows.

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.

¹ Adapted from http://www.wvcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf